MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: FEBRUARY 24, 2004
TIME: 10:00 A.M. TO 12:00 P. M.
LOCATION: ADMINISTRATION BUILDING, CONFERENCE ROOM 8F

WEAT Members:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Lead Technical Enterprise Architect – George Ross (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Jay Jeager (DOT, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Support Staff: Patricia Carlson, Monique Currie and Michelle Eldridge

Agenda Items: (1) Enterprise Architecture Update - Ben Banks (15 Minutes)
   ➢ 90 –Day Deliverables
   ➢ Draft, WEAT Charter
   ➢ Draft, Enterprise Architecture Principles
   ➢ Draft, Enterprise Framework Diagram
   ➢ Draft, Enterprise Architecture Governance Model Diagram
   ➢ Draft, Update Enterprise Architecture Life Cycle Diagram

(2) Overview of DET Enterprise Technology Inventory – Monique Currie (15 Minutes)

(3) Overview of the Zachman Framework – George Ross (20 Minutes)

(4) Process Mapping of Phase One of the Enterprise Architecture Life Cycle – Facilitated by Michelle Eldridge (60 minutes)

(5) Wrap-up and Assignments for Next Meeting – Ben (10 minutes)

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